



## AGENDA

**Long Beach City Council Workshop at 5:30 p.m.**  
**Long Beach City Council Meeting**  
**Regular City Council February 1, 2010 at 7:00 p.m.**  
Long Beach City Hall - Council Chambers  
115 Bolstad Avenue West

### 6:00 PM CALL TO ORDER AND ROLL CALL

- + **WS – 10-03** – Summerfest Budget Review – **TAB – A**
- + **WS – 10-04** – Discussion with PUD#2 – **TAB - B**
- + **WS – 10-05** – Beachdog – **TAB - C**

### 7:00 PM CALL TO ORDER AND ROLL CALL

Call to order	Mayor Andrew, Council Member Linhart, Council Member Maxon,
And roll call	Council Member Moore, Council Member Zuern, and Council Member Phillips

### CONSENT AGENDA - TAB - D

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, January 19<sup>th</sup>, 2009 Regular City Council meeting.
- Payment Approval List for Warrant Registers 64973 - 65048 for \$254,628.24
- Payroll Report for Pay Period Ending Dec. 31, 2009 for Warrants 49264 – 49300 for \$84,331.04

### BUSINESS

- **AB – 10-07 - July 4<sup>th</sup> Fireworks Show – TAB - E**
- **AB – 10-08 – Annexation Ordinance #851 – TAB – F**
- **AB – 10-09 – Hobson Shoreview Drive Policy Exception – TAB – G**
- **AB – 10-10 – Adopting the City Two year goals – TAB – H**
- **AB – 10-11 – Professional Services Agreement between LBPD and Pacific County – TAB – I**

### ORAL REPORTS

- **City Council**
- **Mayor**
- **City Administrator**
- **Department Heads**

### CORRESPONDENCE AND WRITTEN REPORTS - TAB J

- **Sales Tax Collections**
- **Business License – Rolling Thunder Customs, 1818 Pacific Ave S #5**
- **Business License – Mike's Computer Repair**
- **Business License – Mark's Custom Exteriors, Inc.**

### FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month at 7:00 PM and may be preceded by a workshop commencing at 6:00 PM.

January 11, 2010 – 5:00 pm – Goal Setting Workshop  
January 19, 2010 – 7:00 pm – City Council Meeting (Tuesday)

### PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

### **ADJOURNMENT**

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421.